

**Park City School District
January 13, 2015
Special Regular Session 8:00 AM**

Members present

Maurice Hickey, Nancy Garrison, Julie Eihausen, JJ Ehlers and Tania Knauer

Staff Present:

Ember Conley, Todd Hauber, and Lorie Pearce

Meeting called to order at 8:08 AM

Superintendent Conley led the pledge of allegiance.

Discussion

Travel Request

Swim Coach Mike Werner is requesting permission to travel with the swim team to several meets. St. George, Utah on February 19-21, 2015 to attend the Utah Senior Champs event. Austin, Texas on March 25-29, 2015 to attend the Speedo Championship Series. Morgan Hill, California on April 9-12, 2015 to attend the Far Western Championships.

Superintendent Conley explained that the reason this request is coming before the Board is that these are our students, and even though it is a Community Education Program, we have some liability for activities that happen within these programs. According to Risk Management, this is our program so we should follow our procedures that we have for out of state travel. Member Kanuer is suggesting that we may need to revisit our travel policy to make sure that these types of issues are addressed within the policy. President Hickey asked what chaperone's would be accompanying the group.

Travel Request

Golf Coach George Murphy is asking permission to travel to St. George, Utah on March 12-14, 2015 with 7 students to play in a tournament. He is also asking permission to attend the State playoff's on May 12-14, 2015 in St. George, Utah.

Decision

Modification of a District Facility

Former Board Members Michael Boyle and Kim Carson have requested to modify the Board room with a painting by David Chaplin. The painting is being donated to the Park City School District by current and former Board members.

Member Knauer made a motion to approve the modification of a district facility to add the painting to the Board Room. Member Eihausen seconded the motion. Motion passed unanimously.

Request to Hire a Planner

Representatives from the Master Planning Committee have made a recommendation to the Board to hire a Master Planner to proceed with the Kearns Campus. Member Garrison feels that the

Board needs more information before a decision can be made. Todd Hauber feels that there are sufficient funds in the capital outlay budget to pay for the planner. Member Eihausen does not want to hinder the Master Planning Committee by not giving approval, allowing them to move forward.

Member Eihausen made a motion to approve the request to hire a planner with a maximum budget of \$50,000 and then also with the request that the final scope of works comes back to the Board for final approval. Member Knauer seconded the motion. Motion passed unanimously.

Request to Hire Communication Specialist

Representatives from the Master Planning Committee have made a recommendation to the Board to Communications Specialist to help the Master Planning Committee disseminate information. Board President Hickey explained that this position could be a contracted employee. Member Eihausen would like to see this position being very defined, and specific. Todd Hauber is concerned that in the area of communications, as related to a bond, this position is not eligible to be paid from public funds. President Hickey is suggesting that it may be possible to hire a communications specialist that would not only work with the Master Planning Committee, but also with other committee's and administrators to provide information to the public. Member Knauer feels that by throwing a lot of communication stuff into this mix would muddy the water. This person needs to be someone who is facilitating what the Master Planning Committee needs. Member Hickey is asking that Todd give the Board some background on what is acceptable and a scope of work for this person.

Member Ehlers made a motion this to move this discussion to an agenda item on January 20, 2015. Member Knauer seconded the motion. Motion passed unanimously.

Decision

Out of State Travel Request

Track Coach Steve Cuttittia is asking permission to travel to Arcadia High School, California on April 11-12, 2015 with 2-5 students to compete in the Arcadia Invitational Track and Field Meet.

Member Garrison made a motion to approve the out of state travel request for the track team. Member Ehlers seconded the motion. Motion passed unanimously.

Out of State Travel Request

Laura Monty and Sheri Prucka are requesting permission to travel to several different events with a group of students to compete in a Robotics competition. The first travel request is asking permission to drive to Bozeman, Montana on January 29-31, 2015. The second request is to drive to Las Vegas, Nevada on February 6-8, 2015. The third request is to drive to Casper, Wyoming on February 13-15, 2015.

There was continued discussion regarding who the faculty advisor is for this club. Member Knauer is concerned about the liability if a chaperone is driving their own vehicle and there were an accident.

Member Knauer made a motion to approve the three Robotics Club Travel with the clarification of who is advising the club and that the chaperones are approved by the district. Member Ehlers seconded the motion. Motion passed unanimously.

Adjourn

Meeting adjourned at 9:04 am

Member Eihausen made a motion to adjourn the Special Regular Session at 9:04 am and move into a Work Session. Member Knauer seconded the motion. Motion passed unanimously.

Maurice Hickey, President

Nancy Garrison, Member

JJ Ehlers, Member

Tania Knauer, Member

Julie Eihausen, Member

Todd Hauber, Business Administrator